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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

UNITED STATES OF AMERICA,)	No. 4:13-MJ-70834-MAG (DMR)
)	
Plaintiff,)	DETENTION ORDER
)	
v.)	
)	
DONALD V. TOTTEN,)	
)	
Defendant.)	
)	
)	
)	

Following a hearing on July 31, 2013, under 18 U.S.C. § 3142(f), and considering the factors set forth in section 3142(g), the Court finds that no condition or combination of conditions in section 3142(c) will reasonably assure Donald V. Totten's appearance in this case or the safety of any other person or the community. The Court's finding is based upon the largely unrebutted facts contained in the Pretrial Services Report and additional facts proffered by the government during the hearing. Specifically, the Court notes the following:

cc: Copy to parties via ECF, Pretrial Services, 2 Certified copies to U.S. Marshal
DETENTION ORDER
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1 a. Mr. Totten's significant ties to the Philippines, including personal and business
2 interests and assets located there and elsewhere abroad;

3 b. His relative lack of family and personal ties to any community in the United
4 States;

5 c. His incentives to leave the United States, including this prosecution and other
6 potential investigations;

7 d. His recently denied bankruptcy petition, which potentially puts his remaining
8 assets at risk; and

9 e. The proffered facts alleging ongoing acts of fraud, including identity theft and
10 bankruptcy fraud.

11 The Court, therefore, orders that the defendant be detained pending trial and removal to the District of
12 Hawaii.

13 IT IS SO ORDERED.

14
15 August 1, 2013
16 Date



Hon. DONNA M. RYU
United States Magistrate Judge